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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
September 12, 2002**

At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

Capital Budget/Debt Management Plan (OMB/Finance). [Presented by Louis A. Lendman, Director of Management & Budget; Christopher J. Brady, Assistant City Manager]

- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.

1. Invocation by Rev. Raymond Schuster, St. Bonaventure Catholic Church, and Pledge of Allegiance.
2. Ceremonial Items.
3. Approval of the minutes of the regular City Council meeting of August 1, 2002.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

4. 2:00 P.M. – Public Hearing and Consideration of the following Zoning Cases: [Presented by Florencio Pena, Director, Development Services Department; Christopher J. Brady, Assistant City Manager]
- A. ZONING CASE NUMBER Z2002076A: The request of City of San Antonio, Applicant, for Theissen Family LTD Partnership, Rosillo Creek Inc., Owner(s), for a change in zoning from "I-1" General Industrial District to "C-2" Commercial District on Lot 6 save and except the northwest 100 feet, Block 1, NCB 17322 and P-32, NCB 17322, P-34, P-32D, P-32B save and except the northwest 100 feet, NCB 17322, P-33, NCB 17992, P-32A, save and except the northwest 100 feet, NCB 17992, P-32C, P-34, P-34B, P-34C, P-63 save and except the northwest 100 feet, NCB 17993, from "I-1" General Industrial District to "R-6" Residential Single Family District, P-38, P-38B and P-36B, NCB 12867, on I.H. 10 East Corridor. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)
- B. ZONING CASE NUMBER Z2002139: The request of City of San Antonio, Applicant, for Multiple Property Owners, Owner(s), for a change in zoning to designate those properties within one mile of the SBC Center to "EP-1" Facility Parking/Traffic Control District on properties within approximately one mile of the SBC Center. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)
- C. ZONING CASE NUMBER Z2002151: The request of Kaufman & Associates, Inc., Applicant, for Dial-Eisenhauer Limited partnership ("Dial")/Zachry Realty, Inc. ("Zachry")/Quantum Self Storage LLLP ("Quantum"), Owner(s), for a change in zoning from "R-6" Residential Single Family District to "C-3" Commercial District on 75.89 acres out of NCB 15894, 15827, 15826, from "R-6" Residential Single Family District to "C-3 S" Commercial District with specific use authorization for a mini-warehouse on 5.886 acres out of NCB 15894; and from "R-6" Residential Single Family District to "BP" Business Park District on 96.856 acres out of NCB 15894 and 15827 on Eisenhower Road and Walzem Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)
- D. ZONING CASE NUMBER Z2002135: The request of Hillstar Investments, Ltd., Applicant, for Frances Willey, Owner(s), for a change in zoning from "NP-8" Neighborhood Preservation District and "C-2" Commercial District to "R-6" Residential Single-Family District on Lot P-37F, NCB 15269, Ray Ellison Blvd. at Old Pearsall Rd. Staff's recommendation was for denial. Zoning Commission has recommended approval. (Council District 4)
- E. ZONING CASE NUMBER Z2002136: The request of JAMRO, Ltd., Applicant, for JAMRO, Ltd., Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "R-5" Residential Single-Family District on Lot P-11A, NCB 15069, SW Loop 410 at State Hwy 16 South. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

- F. ZONING CASE NUMBER Z2002137: The request of JAMRO, Ltd., Applicant, for JAMRO, LTD, Owner(s), for a change in zoning from "C-2" Commercial District and "NP-10" Neighborhood Preservation District to "R-5" Residential Single-Family District on Lot northwest Irregular 500 feet of P-40, NCB 14568, SW Loop 410 east of Somerset Rd. Staff's recommendation was for denial. Zoning Commission has recommended approval. (Council District 4)
- G. ZONING CASE NUMBER Z2002152: The request of FAMCO Construction, Inc., Applicant, for FAMCO Construction, Owner(s), for a change in zoning from "R-6" Residential Single Family District to "R-4" Residential Single Family District on P-5 & P-37, NCB 15210, south on Medina Base Road, east of Palm Valley Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)
- H. ZONING CASE NUMBER Z2002131: The request of City of San Antonio, Applicant, for Multiple Property Owners, Owner(s), for a change in zoning from "MF-33" Multi-Family District, "I-1" General Industrial District, and "I2" Heavy Industrial District to "R-4" Residential Single-Family District on Frio City Road at Brazos Street. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 5)
- I. ZONING CASE NUMBER Z2002099: The request of Rockwald Joint Venture I, Applicant, for Rockwald Joint Venture I, Owner(s), for a change in zoning from "MF-33" Multi-Family District to "C-3" Commercial District (9.21 acres) and "RP" Resource Protection District (6.62 acres) on 15.83 acres out of NCB 17975, Bandera Rd. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 7)
- J. ZONING CASE NUMBER Z2002132: The request of Phillip & Nancy Calderon, Applicant, for Larry B Casas, Owner(s), for a change in zoning from "R-4" Residential Single-Family District to "R-4 C" Residential Single-Family District with conditional use for an insurance office on Lot 1 and the south 1 foot of Lot 2, NCB 8572, 211 Babcock Road. Staff's recommendation was for denial. Zoning Commission has recommended approval of "R-6" C. (Council District 7)
- K. ZONING CASE NUMBER Z2002144: The request of John T. Saunders , Applicant, for Dallas K. Daughtry & Assoc., Owner(s), for a change in zoning from "O-2" Office District to "C-2" Commercial District on 1.100 acres out NCB 15005; and from "C-2" Commercial District and "O-2" Office District to "C-3 S" Commercial District on 6.049 acres with a specific use authorization for mini-storage facility over 2.5 acres on NCB 15005, Lot 3, NCB 18670, Heath Road and Grissom Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 7)
- L. ZONING CASE NUMBER Z2002145: The request of John T. Saunders, Applicant, for Sandra S. Garcia, Owner(s), for a change in zoning from "R-6" Residential Single Family District to "C-1" Commercial District on Lot 8, NCB 17946, Bandera Road at Perservation Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval of C-1. (Council District 7)

- M. ZONING CASE NUMBER Z2002129C: The request of Brent Wall, Applicant, for Frank Chervinskis, Owner(s), for a change in zoning from "R-6" Residential Single Family District to "R-6 C" Residential Single Family District with a conditional use for a dentist office on P-4D, NCB 18163, 9696 Braun Rd. Staff's recommendation was for denial as requested and approval of "R-6 C" Residential Single Family with a conditional use for a dentist office. Zoning Commission has recommended approval. (Council District 8)
- N. ZONING CASE NUMBER Z2002146: The request of David Olle, Applicant, for David Olle, Owner(s), for a change in zoning from "C-2" Commercial District to "PUD C-2" Planned Unit Development Commercial District with development limited to the medical and professional services permitted by right in the "C-2" Commercial District on Lot 4, Block 6, NCB 14445, Bluffcreek Dr. at Bluffdale. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 8)
- O. ZONING CASE NUMBER Z2002133 S: The request of Rita Brown, Applicant, for Rita Brown, Owner(s), for a change in zoning from "C-2 ERZD" Commercial Edwards Recharge Zone District to "C-2 NA S ERZD" Commercial Non Alcoholic Sales Edwards Recharge Zone District with specific use authorization for a gymnasium on Lots 2 & 3, Block 8, NCB 19217, 21756/21750 Hardy Oak Blvd. Staff's recommendation was for approval. Zoning Commission has recommended approval of "C-2 NA S ERZD." (Council District 9)
- P. ZONING CASE NUMBER Z2002154: The request of Jack in the Box, Inc., Applicant, for HPRI San Pedro Drive Inn, LP, Owner(s), for a change in zoning from "C-2" Commercial District to "C-2 S" Commercial District with a specific use authorization for an automatic car wash on 0.0300 acre tract of land out of Lot 18, NCB 12025, 7100 San Pedro Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 9)
- Q. ZONING CASE NUMBER Z2002055: The request of Jerry Arredondo, Applicant, for Phil Jagge, Myrtle Steinbring, Ethel Loitz, Owner(s), for a change in zoning from "R-4" Residential Single Family District and "O-2" Office District to "C-2" Commercial District on Lot 20, Block 1, NCB 13146 and Lots 6-E, 6-D, Block 1, NCB 12098, 2969, 3011 & 3023 Nacogdoches Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)
- R. ZONING CASE NUMBER Z2002090 C: The request of Trend Land Development, Inc., Cathie E. Buxie, Applicant, for Trend Land Development, Inc., Owner(s), for a change in zoning from "C-2" Commercial District and "C-3" Commercial District to "C-2 C" Commercial District with a conditional use for long term parking of recreational vehicles on North 537.8 feet of Lot 5, NCB 13868, 2379 N.E. Loop 410. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)

- S. ZONING CASE NUMBER Z2002123: The request of Robert A. Shearer, Applicant, for Grover C. Cain & Sally Wood Cain Trusts, Mildred Cain Bethea, Trustee, Owner(s), for a change in zoning from "R-5" Residential Single-Family District to "C-3" Commercial District on Lot C, NCB 12180, 2400 Austin Highway. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)
5. 3:00 P.M. Public Hearing and consideration of the following Ordinances: [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]
- A. An Ordinance designating the Caremark Reinvestment Zone described as 6.283 acres of land located in City Council District 6 in northwest San Antonio in the Alamo Downs Office/Warehouse Development, bounded by Alamo Downs Parkway to the north and east, Culebra Road to the south and N.W. Loop 410 to the west; approving and authorizing execution of an agreement with Caremark Rx, Inc. to exempt ad valorem taxation on specified real property improvements for ten years.
- B. An Ordinance designating the Southwest Business and Technology Park Reinvestment Zone described as 130 acres of land located in City Council District 6 in southwest San Antonio, bounded by South Callaghan Road to the west, Old U.S. Highway 90 to the south, and State Highway 151 to the north and east; approving and authorizing execution of an agreement with Medline Industries, Inc. to exempt ad valorem taxation on specified real property improvements for ten years.
- C. An Ordinance designating the Royal Oaks Industries Reinvestment Zone to be established at one of two possible locations with that location being either:
1. 21.93 acres of land located in City Council District 2 in northeast San Antonio in the Interstate Business Park, in an area bounded by Interstate Way north and west, N.E. Loop 410 access road to the south and east, and Interstate Drive to the north; or
2. 18.19 acres of land located in City Council District 10 at 4633 Perrin Creek in northeast San Antonio in the Perrin Creek Business Park, in an area bounded by Perrin Creek to the west, north and south, and by Ball Street to the east; approving and authorizing execution of an agreement with Royal Oak Industries to exempt ad valorem taxation on specified real and personal property improvements for ten years.
6. 3:30 P.M. – Library Board Presentation of the FY 2003 Library Proposed Budget. [Presented by Don Counts, Chairman of the Library Board of Trustees]
7. 4:00 P.M. – Public Hearing to discuss the levying of a supplemental special assessment to fund services and improvements for the Public Improvement District (PID) in the downtown area; and consideration of an Ordinance approving the FY 2003 Service and Assessment Plan for the PID in the downtown area. [Presented by Melissa Byrne Vossmer, Assistant City Manager; Terry M. Brechtel, City Manager]

8. 5:00 P.M. – Citizens to Be Heard.

9. 6:00 P.M. – Second Public Hearing on the proposed full purpose and limited purpose annexations of the following areas as adopted in the 2002 Annexation Plan. [Presented by Emil R. Moncivais, Director of Planning; Jelynn LeBlanc Burley, Assistant City Manager]

- Full Purpose:

- A. Galm Rd./Loop 1604 area
- B. Government Canyon/City Properties
- C. Sheldon Tract
- D. Stanton Run Subdivision
- E. Kyle Seale/1604 Area
- F. Helotes Park Terrace & the Park at French Creek Area
- G. Thrift Tract/City Property
- H. Cielo Vista Area
- I. Stage Run Area
- J. Lumbermen Tracts

-Limited purpose:

- K. Southside Initiative Areas 1-6 referred to as:
Southside Study Area 1; Southside Study Area 2; Southside Study Area 3; Southside Study Area 4; Southside Study Area 5; and Southside Study Area 6

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

- 10. An Ordinance accepting the low bid submitted by Ward Diesel Filter Systems to provide the City of San Antonio Fire Department with diesel exhaust filtration systems for a total sum of \$404,730.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
- 11. An Ordinance accepting the offer from Software-House International/Government Solutions, Inc. (SHI-GS), utilizing a Texas Department of Information Resources contract with SHI-GS, to provide the City of San Antonio's Enterprise Resource Management Project with Crystal Decisions Reporting Software and support for an estimated total of \$590,629.00 payable in the amount of \$409,801.00 for the first year and \$180,828.00 for the second year and \$292,764.00 in years three through five for an estimated total of \$883,393.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

12. An Ordinance accepting the bids of various companies to provide the City of San Antonio with overhead door parts and service, janitorial disinfectants, automotive light assemblies, lens & mirrors, reinforcing steel & wire mesh and heavy equipment tires, tubes, recapping and road service on an annual contract basis for FY 2002-2003 for a total of approximately \$441,827.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

13. An Ordinance authorizing funds in the amount of \$11,077.00 from 1995-96 Facilities Improvement Maintenance Program (FIMP) funds to replace existing compressed air piping at Fire Services located at 4531 S. Zarzamora in Council District 5. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]
14. An Ordinance approving cooperative agreements with the Texas Department of Transportation (TXDOT), which provide that TXDOT will reimburse the City for the cost of furnishing and installing traffic signal equipment at the following locations for the following amounts: A) on Southcross Boulevard at Hackberry and on Southcross Boulevard at New Braunfels Avenue in conjunction with MPO Project STP 2000(904)MM, an amount not to exceed \$27,900.00; B) on Loop 13 (W.W. White) at Dividend/Springfield Roads; on Loop 13 (W.W. White) at Gemblar Road; and on Loop 13 (W.W. White) at Emil Street in conjunction with MPO Project STP 2001(768)MM, an amount not to exceed \$28,300.00; C) on Loop 1604 at Shaenfield Road; on Loop 1604 at Wiseman Boulevard; on Loop 1604 at FM 471; on Loop 1604 at Military Drive West; and on Loop 1604 at FM 1957 in conjunction with Projects NH 2000(704), STP 2000(705)MM and RW 2452-1-44, an amount not to exceed \$50,325.00; D) on FM 471 at FM 1560, on FM 471 at Taft High School Main Driveway, and on FM 471 at Westwood Loop in conjunction with MPO Project STP 2002(317)MM, an amount not to exceed \$28,300.00; E) on Roosevelt Avenue at Napier/Bonner Streets and on Roosevelt Avenue at Mission Road in conjunction with MPO Project STP 94(329)TE, an amount not to exceed \$22,680.00; and authorizing City staff to acquire and install the traffic signal equipment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
15. An Ordinance amending Ordinance No. 95586, dated April 11, 2002, by increasing the amount eligible for reimbursement from the Texas Department of Transportation (TXDOT) from \$9,900.00 to \$20,000.00 for the cost of furnishing and installing traffic signal equipment on the IH 35 Frontage Roads at Coliseum Road and on the I.H. 10 Frontage Roads at East Houston Street in conjunction with TXDOT Projects IM 35-2(299) and IM 10-4(327); and authorizing the City Manager or her designee to execute necessary documents. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

16. An Ordinance accepting the proposal of Rialto Studio, Inc. to provide professional landscape architect services in connection with the Brackenridge Park Rehabilitation – Package B Project for the amount of \$270,000.00; revising the Brackenridge Park Rehabilitation 1994 Park Bond Issue Project Budget; transferring \$357,000.00 of 1994 Park Bond funds into the project budget; authorizing \$27,000.00 for architect contingency expenses; authorizing \$40,000.00 for topographic survey fees and \$20,000.00 for design enhancement fees; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

17. An Ordinance authorizing the execution of an Amendment to Lease Agreement with Washington Place Joint Venture, as Landlord, for approximately 6,490 square feet at the Washington Place Office Building, located at 215 South San Saba Street, for a one-year term commencing on October 1, 2002 and ending on September 30, 2003, to accommodate certain divisions of the Economic Development Department until they relocate to the One Stop Development Services Center in approximately seven months, with the City's option to terminate the Lease Agreement after January 31, 2003 upon thirty (30) days prior written notice to the Landlord, for a total cost for rental payments, utility charges, and janitorial services for the one-year lease term of \$87,124.80, but with anticipated costs for a seven-month term of \$50,822.80. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]
18. An Ordinance authorizing the execution of a Mutual Termination of the San Antonio International Airport Lease Agreement No. 124015 with ADELAC Aviation, L.L.C. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
19. An Ordinance approving a ten (10) year ground lease agreement with Eva Trevino d/b/a St. Cloud Business Center for lease of 6,156 square feet of park land in Seeling Park located in City Council District 7, to be developed into a parking lot. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

Miscellaneous

20. An Ordinance authorizing Amendment 1 to the current food and concession contract with the San Antonio Softball Association, Inc. for operation of the food and beverage concessions at the City's softball complexes, which approves an extension of eight (8) years until October 23, 2012. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

21. An Ordinance authorizing the submission of an \$82,215.00 grant application to the Texas Department of Human Services for the continuation of a snack program at the City's community centers for the October 1, 2002 through September 30, 2003 grant year; authorizing the acceptance of the grant if awarded; establishing a project fund; and approving a budget. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
22. An Ordinance authorizing the submission of a grant application by the City of San Antonio Fire Department to the Department of Health and Human Services (DHHS) for a grant in the amount of \$50,000.00, to be used to sustain planning of the Metropolitan Medical Response System (MMRS), a system established to be a primary resource for response to Weapons of Mass Destruction (WMD) incidents. [Presented by Robert Ojeda, Fire Chief; J. Rolando Bono, Deputy City Manager]
23. An Ordinance authorizing the acceptance of a grant from the Alamo Area Council of Governments (AACOG) in the amount of \$275,250.00 for the period beginning October 1, 2002 and ending September 30, 2003, to continue operating the Supportive Services for the Elderly Project; approving a budget and personnel complement for FY 2002-2003; appropriating funds and authorizing the allocation of carry-over surplus funds; and accepting supplemental funds, if awarded, during the contract period. [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]
24. An Ordinance authorizing the Aviation Department to renew contracts for the placement of San Antonio International Airport information and diagrams in local and surrounding community telephone directories published by Southwestern Bell Telephone Company, Verizon, Spring Yellow Pages, and Consolidated Communications Directories and to pay an amount not to exceed \$57,000.00 for the placement of these advertisements. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
25. An Ordinance authorizing payment in an amount not to exceed \$25,000.00 to Northwest Airlines for advertising expenses as part of the San Antonio Incentive Program developed in connection with the air carrier's initiation of new nonstop air service to Detroit, Michigan. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

26. An Ordinance authorizing the acceptance of an award of \$1,358,193.00 in cash and \$34,500.00 in contract funding from the Texas Department of Health to support on-going public health programs operated by the San Antonio Metropolitan Health District for the period September 1, 2002 through August 31, 2003 for the following programs: Title V Family Planning Program 2002-2003, \$729,458.00; Title V Maternal & Child Health Program, \$278,735.00; Title XX Family Planning Program 2002-2003, \$350,000.00; and Milk and Dairy Laboratory Sample Testing Program, \$34,500.00; authorizing the execution of a contract with the Texas Department of Health; establishing funds in support of these programs; adopting the program budgets; approving program personnel complements; approving subcontracts with University Physicians Group and the University of Texas Health Science Center at San Antonio; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
27. An Ordinance authorizing the partial assignment of state legislative services provided to the City of San Antonio under the current agreement with Christopher S. Shields, P.C., to the law firm of Baker & Botts, L.L.P., and its designated principal, Tris Castaneda, whereby the latter firm will perform fifty percent (50%) of the services as a subcontractor to Christopher S. Shields, P.C., for an amount not to exceed a subcontract value of \$48,000.00. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]
28. An Ordinance approving an Investment Policy for the City of San Antonio, Texas, in accordance with the requirement of the Texas Public Funds Investment Act, as amended, for City Council to annually review and approve the City's Investment Policy; and designating certain employees as Investment Officers for the City of San Antonio. [Presented by Milo D. Nitschke, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]

Board, Commissions and Committee Appointments.

29. Consideration of the following board appointments: [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]
- A. An Ordinance reappointing Arthur Muraida to the Disability Access Advisory Committee (Consumer of H.S. Category, District 7) for a term of office to expire on June 30, 2004.
- B. An Ordinance appointing Sabrina Campos to the San Antonio Youth Commission for a term of office to expire on June 1, 2004.
- C. An Ordinance appointing Michelle Perales to the Mayor's Commission on the Status of Women (District 4) for a term of office to expire on December 15, 2004.
- D. An Ordinance appointing Ruby Perez to the Arts and Cultural Advisory Committee (District 6) for a term of office to expire on November 15, 2003.

ITEMS FOR INDIVIDUAL CONSIDERATION

30. An Ordinance authorizing the execution of a sales contract with Medline Industries, Inc. for sale of approximately 18.4 acres (consisting of 17.26 developable acres and 1.14 acres encumbered by a drainage easement) of City owned property at the Southwest Business and Technology Park (formerly Van de Walle property) at a price of 65 cents per square foot for the 17.26 acres for a total purchase price of \$488,699.64; authorizing payment of an amount not to exceed \$125,000.00 from the sales proceeds for costs associated with oversizing various utility improvements to serve future development on adjacent City owned property; and authorizing payment of \$29,321.98 from the sales proceeds for the payment of real estate broker's fees and \$3,433.00 for the purchase of a title insurance policy. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]
31. An Ordinance approving the City of San Antonio State Legislative Program for the upcoming 78th Texas Legislature Session scheduled to convene January 14, 2003. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]
32. An Ordinance exercising the option to renew the professional services contract with Bromley Communications to continue to serve as the official advertising, marketing and public relations agency for the City of San Antonio Convention and Visitors Bureau for a two year term beginning October 1, 2002, through September 30, 2004. [Presented by Dale Lockett, Acting Director, Convention & Visitors Bureau; Roland A. Lozano, Assistant to the City Manager]
33. An Ordinance authorizing the acceptance of a supplemental grant award totaling \$223,122.00 in cash support from the U.S. Public Health Service to establish and fund the Racial and Ethnic Adult Disparities in Immunization Initiative as part of the ongoing immunization project of the San Antonio Metropolitan Health District through December 31, 2002; revising the project budget; and amending the personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
34. An Ordinance amending approximately 1.4 acres of the Land Use Plan contained in the South Central San Antonio Community Plan, a component of the City's Master Plan, as it conforms to the approval criteria set forth in the Unified Development Code, §35-420, pertaining to "Comprehensive, Neighborhood, Community and Perimeter Plans." [Presented by Emil R. Moncivais, Director of Planning; Jelynn LeBlanc Burley, Assistant City Manager]
35. An Ordinance authorizing the acceptance of funds in the amount of \$31,217,642.00 for the second year of a two year grant for the continued operation of the Child Care Delivery System (CCDS) and \$1,257,795.00 for the second year of a two year grant for the continued operation of the Child Care Delivery System Quality Improvement Activities from Alamo Workforce Development (AWD) for the period of September 1, 2002 through August 31, 2003; establishing budgets; and approving personnel complements. [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]

36. An Ordinance authorizing the acceptance of a grant from the Alamo Area Council of Governments (AACOG)/Bexar Area Agency on Aging in the amount of \$1,665,772.00 for the continuation of the Comprehensive Nutrition Project from October 1, 2002 through September 30, 2003; approving a budget and personnel complement for FY 2002-2003; appropriating funds; authorizing the execution of lease agreements with non-profit agencies for use of sites; authorizing the allocation of carry-over surplus funds; and authorizing a contract amendment with St. Agnes Catholic Church in connection with the Comprehensive Nutrition Project. [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]
37. An Ordinance authorizing the negotiation and execution of an agreement for the installation and maintenance of advertising bus stop shelters between VIA Metropolitan Transit, a political subdivision of the State of Texas, and the City Of San Antonio, a Texas Municipal Corporation. [Presented by Florencio Pena, Director, Development Services Department; Christopher J. Brady, Assistant City Manager]
38. An Ordinance authorizing the expenditure of \$500.00 from the District 2 Contingency Account Fund, payable to the Spurs Foundation, to be used to purchase tickets for charities and non-profit organizations so that seniors and disadvantaged youth in the community can attend WNBA games; and to help support the effort of securing 6,000 season ticket deposits in order to guarantee a WNBA team for San Antonio; as requested by Councilman John H. Sanders.
39. An Ordinance authorizing the transfer of \$1,329.06 from the District 3 Contingency Account Fund to the Development Services and the Public Works Department for the cost of application fees and for changing the name on eight (8) street signs from White Street to V.F.W. Boulevard; as requested by Councilwoman Antoniette "Toni" Moorhouse.
40. City Manager's Report.
41. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.
- III. The City Council will convene in a "B" Session at the conclusion of the Council Meeting or at 7:00 P.M. for a Budget Work Session.
- Human Development
 - Community Initiatives/Delegate Agencies
 - Environment
 - Health
 - Environmental Services